

Case 9:06-cv-80180-KLR Document 296-2 Entered on FLSD Docket 10/30/2006 Page 97 of 102



March 6, 2006

Mr. Roberto C. Menjivar
Federal Trade Commission
600 Pennsylvania Avenue NW, Room 238
Washington, DC 20580

Via FAX (202) 326-3395
and express courier

RE: FTC v. Nationwide Connections, Inc. et al
TRO and Order to Show Cause dated February 27, 2006 ("Order")

Dear Mr. Menjivar:

Please be advised of the following with respect to the above captioned Order:

- 1) To the best of our knowledge, we have not conducted any business with defendant Nationwide Connections, Inc.
- 2) We have a service contract with a Florida corporation called Access One Communications ("AOC"). Pursuant to this contract, AOC would be entitled to certain proceeds from billing transactions. However, AOC is in default of this contract and, therefore, no amounts are currently due and owing. We have not processed any billing for AOC since May of 2005. To the extent proceeds become due to AOC in the future, we will establish a separate bank account into which such funds will be deposited and notify your office accordingly.
- 3) We have a service contract with a Florida corporation called Network One Services, Inc. ("NOSI"). Pursuant to this contract, NOSI would be entitled to certain proceeds from billing transactions. However, NOSI is in default of this contract and, therefore, no amounts are currently due and owing. We have not processed any billing for NOSI since June of 2003. To the extent proceeds become due to NOSI in the future, we will establish a separate bank account into which such funds will be deposited and notify your office accordingly.

Except as noted above, we are in possession of no assets relating to any defendant in this matter. If you wish additional information or need to discuss any of the foregoing, please call me directly at 408-362-4177.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Dawson". It is written in a cursive, flowing style.

Ken Dawson,
President

03/06/2008 15:27 FAX 408 362 2795 Case 9:06 cv 80180 KLR Document 296-2 Entered on FLSD Docket 10/30/2006 Page 98 of 102 001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 0680
DESTINATION TEL # 912023263395
DESTINATION ID
ST. TIME 03/06 15:26
TIME USE 00'23
PAGES SENT 2
RESULT OK

Integretel
BILLING SOLUTIONS

Facsimile:

To: Robert Menjivar From: Ken Dawson

Fax: _____ Pages: 2

Phone: _____ Date: _____

Re: _____ CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

Comments:

00158